

VESTAL TOWNBOARD WORK SESSION AGENDA
MONDAY, JUNE 24, 2019

WORK SESSION

6:00pm - Ruth Mitchell Historical Society to discuss Museum

UPCOMING PUBLIC HEARINGS

COMMITTEES

7.1 PUBLIC WORKS (FITZGERALD/Fletcher)

1. Request from Scott Groats Water/Wastewater Superintendent to advertise on July 3, 2019 for Laboratory Services to be opened on July 17, 2019

2. Request from Scott Groats, Water/Wastewater Superintendent to award Rano Tank Rehabilitation/Repainting to Amstar of Western New York

7.2 FINANCE (MESSINA /Majewski)

1. Warrants: 2019- 24, 24C, 24E, 25, 25E

2. Request to pay \$75.00 to David Berger, Town Attorney for March – May 2019 billable hours

7.3 PERSONNEL (MAJEWSKI/Fitzgerald)

1. Discuss Town's background check policy and hiring policy

2. Request to re-appoint Joyce Majewski to the Planning Board as the Chair effective July 8, 2019 for a term expiring July 7, 2024

3. Request from Sue Jastran, Recreation Planner to hire Cheerleading, lacrosse, baseball and softball staff as indicated on memo dated June 20, 2019

7.4 PLANNING & ZONING (FLETCHER/Fitzgerald)

1. Request to approve changes to Vista748 LLC contract

7.5 PUBLIC SAFETY (MESSINA/Fletcher)

1. Request from David Harrington, Fire Chief to approve Seth Smith as a new member of station 3 and Andrew Norton as a new member of station 4

7.6 ADMINISTRATION (FITZGERALD/Messina)

RECEIVE AND FILE:

UNFINISHED BUSINESS:

A MOTION WILL BE MADE TO ENTER INTO AN EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING:

ADJOURNMENT